



**MINUTES OF THE 41st MEETING OF THE FINANCE COMMITTEE OF THE
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL**

HELD ON 20.08.2020 AT 1500 HRS. ONLINE

MEMBERS PRESENT

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| 1. | Prof. N. V. Ramana Rao
Chairperson I/c, Finance Committee, NITW &
Director, N.I.T, Warangal. | Chairperson I/c |
| 2. | Shri Madan Mohan
Additional Director General (HE)
Ministry of Education,
Govt. of India,
Shastri Bhavan, NEW DELHI – 110 115. | Member |
| 3. | Ms. Darshana M Dabral
Jt. Secretary & Financial Advisor
Dept. of Higher Education
Ministry of Education, Government of India
Shastri Bhawan, New Delhi. | Member |
| 4. | Prof. K.V. Jayakumar
Department of Civil Engineering,
National Institute of Technology
Warangal. | Member |
| 5. | Shri S. Goverdhan Rao
Registrar
National Institute of Technology
Warangal. | Member Secretary |

At the outset, the Chairperson welcomed the Members for the meeting.

The items of Agenda were taken up for discussion. The decisions of the Finance Committee are presented below:

Item No.	Name of the Item	Resolution
41.1	To confirm the minutes of the 40 th meeting of the Finance Committee of National Institute of Technology, Warangal.	Since no comments have been received, the Committee resolved to confirm the Minutes of the 40 th Meeting of the Finance Committee of NIT, Warangal, held on 10.1.2020
41.2	To consider the action taken report on the decisions of the 40 th meeting of the Finance Committee of National Institute of Technology, Warangal.	The Committee resolved to approve the action taken report on the decisions of the 40 th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 10.1.2020 in the Room No. 109, 'C' Wing, MHRD, Shastri Bhawan, New Delhi

[Handwritten signature]
21.8.2020

Item No.	Name of the Item	Resolution
41.3	To consider and ratify submission of the Institute Annual Report along with Annual Accounts and Audit Report for the financial year 2018-19 before both the Houses of Parliament.	The Finance Committee resolved to ratify submission of the Institute Annual Report along with Annual Accounts and Audit Report for the financial year 2018-19 before both the Houses of Parliament.
41.4	To consider and approve for releasing First Payment of Institute share for setting up of Centre of Excellence at NIT Warangal	The Finance Committee resolved to release an amount of Rs.7,09,36,049 towards the first instalment for the CoE and future payments as per the schedule given in the Agreement/Digital Order.
41.5	To consider and approve payment in marginal excess of the approval of FC/BoG towards depositing 50% of decreed amount in the Hon'ble Court of the Principal District Judge, Warangal in (a) OS No. 64 of 2017 filed by M/s. Vinermma Project Pvt. Ltd. And (b) OS No. 65 of 2017 filed by the Engineering (Projects) India Ltd.	The Finance Committee resolved to ratify the payment of difference in excess of the approval towards depositing 50% of decreed amount together with interest in the Hon'ble Court of the Principal District Judge, Warangal in (a) OS No. 64 of 2017 filed by M/s. Vinermma Project Pvt. Ltd. And (b) OS No. 65 of 2017 filed by the Engineering (Projects) India Ltd.
41.6	To consider and approve purchase of Laptops from CPDA funds	<p>The Finance Committee resolved to recommend adoption of Department of Expenditure OM No. 08(34)/2017-E.II (A) dated 20.2.2018, as amended from time to time, for purchase of laptop, tablet, notepad, ultra-book, notebook, net-book or devices of similar categories to the faculty members for disposal of their assigned work. However, it was not agreed to reimburse the cost from the CPDA. It was clarified that the guidelines on CPDA remain unaltered and the laptops, etc. to the faculty have to be procured from the Institute Funds, following the purchase procedure, through GeM.</p> <p>With regard to additional accessories, the Institute may create centralised facilities in each Department for use by the faculty.</p>

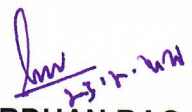
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41.7	To consider and approve waiver of Tuition Fee for SC/ST/PH students pursuing M.Tech.	The Finance Committee resolved to recommend waiver of Tuition Fee to the M.Tech. Students belonging to the SC/ST/PH categories, as approved by the 12 th meeting of the NITSER Council in its meeting held on 25.9.2019, from the academic year 2019-20 onwards
41.8	To consider and approve Tuition fee for Part Time Ph.D Scholars same as Full Time Ph.D Scholars of the Institute	The Finance Committee resolved to approve Tuition fee for Part Time Ph.D Scholars same as Full Time Ph.D Scholars of the Institute who are presently on the rolls of the Institute and the future scholars
41.9	To consider and approve special rates for COVID-19 in the Empanelled Hospitals and recognition of new Hospitals	The Finance Committee resolved to advise the Institute to follow the Ministry of Health & Family Welfare OM No. 6-52/CGHS/GR.CELL/2020/ DIR/CGHS dated 10.7.2020 for settling the Hospital Bills.
41.10	To consider and accord in principle approval for introducing Group Medical Insurance to the faculty and staff and their family members for COVID-19 treatment and other ailments	The Finance Committee resolved not to agree with the proposal

Item No. 41.11 under any other item:

41.11.1	To consider and approve concessional Hostel Seat Rent and Maintenance Charges from the students during the next semester.	The Finance Committee resolved to approve charging 50% of maintenance charges, till the time the students join the Institute/Hostels, after working out actual expenditure on maintenance, water and electricity.
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With the above, the meeting is concluded with a vote of thanks to the chair.


S. GOVERDHAN RAO
 Registrar &
 Member Secretary, Finance Committee
 National Institute of Technology
 Warangal-506 004, T.S


N.V. RAMANA RAO
 Director &
 Chairperson I/c, Finance Committee
 National Institute of Technology
 Warangal-506 004, T.S